

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 31, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Farha. 1.

Ald. Sassen moved Alderman Farha be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 24, 2014 were approved on a motion of Ald. Duesterhaus as printed. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Art Center requesting permission to hold a run/walk on June 28th starting at 9:00 a.m. starting on the corner of 5th & Maine by Washington Park. They will go down 5th Street to York, left on York straight down to Park Place to 14th Street, to Kentucky, on to 20th, to Jersey, through Art Center Drive & Women's City Club Drive going left on Maine straight down to the NE corner of 5th and Maine by Second String Music. They are also requesting temporary "No Parking" signs put up at the beginning SW corner of 5th & Maine to the Herald Whig from 8:30 a.m. to 9:00 a.m. and also at the ending NE corner of 5th & Maine from Jail Alley to 5th Street from 9:20 a.m. to 10:00 a.m. They are requesting Auxiliary Police Officers.

Ald. Holtschlag moved the prayer of the petition be tabled for one week. Motion carried.

Revocable permit for encroachment of City right-of-way by Historic Quincy Business District to place Porta-Potties and trash receptacles along Maine Street, 5th to 6th Streets, from August 15th until August 18th for the Street Dance held on August 16th. The Director of Utilities and Engineering presents this subject to two conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

Revocable permit for encroachment of City right-of-way by Midsummer Arts Faire to block parking stalls along the north, south and east sides of Washington Park at various times throughout the arts faire event for unloading and restocking of booths from June 27th from June 29th. The Director of Utilities and Engineering presents this subject to three conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

Revocable permit for encroachment of City right-of-way by Historic Quincy Business District to hold the Farmer's Market on Tuesday and Saturdays, 6:00 a.m. to 2:00 p.m. from May 10th through October 25th. He is requesting permission to set up tables and trucks along the 100 block of North 4th and North 5th Streets and 400 blocks of Maine and Hampshire Streets all on the Washington Park side. Events such as Gus Macker, Blues in the District, and Early Tin Dusters will take precedence over the Farmer's Market event. The Director of Utilities and Engineering presents this subject to three conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

Revocable permit for encroachment of City right-of-way by Kris Kutcher, owner of 509-511 Maine requesting permission to place merchandise for sale on city sidewalks on May 15th-17th, July 10th -12th, August 1st-2nd and September 11th-13th from 8:00 am. to 8:00 p.m. The Director of Utilities and Engineering presents this subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By GPS Ministries, 412 N. 24th, requesting permission to have a coin drive at the intersection of 18th & State on May 3rd from 10:00 a.m. to 4:00 p.m. They will have banner and signs up letting the public know who they are and they will all be wearing reflective vest.

Ald. Musolino moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

NOTICE OF PREHEARING CONFERENCES

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on a petition for approval of tariffs associated with the small volume transportation program to be held at the offices of the Commission, Springfield, IL on April 1, 2014 at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. d/b/a Ameren Illinois on a verified petition for review and reconciliation under Rider EUA and Rider GUA to be held at the offices of the Commission, Springfield, IL on April 3, 2014 at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

PROCLAMATIONS

By Mayor Kyle A. Moore proclaiming the Month of April as “Occupational Therapy Month” and “Child Abuse Prevention Month.”

Ald. Sassen moved the proclamations be received and filed. Motion carried.

RESOLUTION

Resolution authorizing application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), makes funds available to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE *City of Quincy*:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), for the purpose of off-setting a portion of the Public Transportation Program operating deficits of *Quincy Transit Lines*.

Section 2. That while participating in said operating assistance program the *City of Quincy on behalf of Quincy Transit Lines* will provide all required local matching funds.

Section 3. That the *Mayor of the City of Quincy and/or the Director of Quincy Transit Lines* is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines such application.

Section 4. That the *Mayor of the City of Quincy and/or Director of Quincy Transit Lines* is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That *Mayor of the City of Quincy and/or Director of Quincy Transit Lines* of the City of Quincy is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines all required Grant Agreements with the Illinois Department of Transportation, in order to obtain grant assistance under the provisions of the Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).

Section 6. That the *Mayor of the City of Quincy and/or the Director of the Quincy Transit Lines* is hereby authorized to provide such information and to file such documents as may be required to perform the Grant Agreement and to receive the grant.

PRESENTED and ADOPTED this 31st day of March, 2014

Signed by

ATTESTED:

Kyle A. Moore, Mayor

Jenny Hayden, City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy, Illinois, that there is hereby appropriated the sum of \$1,500,000.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2014 to April 30, 2015.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Springfield, Illinois.

Jeffrey Conte, P.E.
City Engineer

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the restaurant at Quincy Regional Airport has been closed since December 31, 2010; and

WHEREAS, the City of Quincy has had no interest from outside parties to operate the restaurant; and

WHEREAS, the Aldermanic Aeronautics Committee directed the Airport Manager to actively seek interested parties; and,

WHEREAS, other restaurant-related business entities were contacted about operating the restaurant and none showed any interest therein; and

WHEREAS, a proposal was ultimately received from Pamela Root and after the Aeronautics Committee's review and negotiation of the same, it is recommending to City Council that a formal lease of the airport restaurant facility be entered into with her.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Aldermanic Aeronautics Committee and the Airport Manager, City Council hereby authorizes the lease of the airport restaurant facility to Pamela Root per the terms substantially similar to those provided in the attached Lease "Mane Runway" and directs the Mayor to execute the same on behalf of the City.

Jarred Hester
Airport Manager

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning), Article XIV (Signs) Of The Municipal Code Of The City Of Quincy (1980). (Specific conditions for automatic changeable copy signs for public or semi-public buildings, philanthropic, charitable, or religious institutions.)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority. (Reallocating to the WIEDA its 2014 private activity volume bonding cap in the amount of \$4,079,800 which shall be used to support projects that will provide job opportunities and new investments.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 31, 2014

	Transfers	Expenditures	Payroll
			4/04/14
City Hall.....		1,516.56	797.94
Planning & Dev	6,500.00		
9-1-1.....	11,000.00		
Central Services.....	20,000.00		

Building Maintenance		1,915.91	
Legal Department		480.00	
IT Department		724.15	
Police Department.....		2,265.58	
Fire Department		1,198.17	
Engineering		24.95	
Eng-Street Lights & Signs		19,870.46	
GENERAL FUND SUBTOTAL.....	37,500.00	27,995.78	797.94
Planning and Devel.....		20.50	
911 System.....		1,315.86	
911 Surcharge Fund.....		3,408.01	
Police Dept. Grants.....		8,571.52	
Crime Lab Fund.....		56.70	
Transit Fund.....		1,910.86	29,586.61
Special Tax Alloc - TIF #2.....		2,040.00	
Water Fund			
Utilities Dept.....		46,254.28	16,934.57
Central Services		2,557.84	16,403.15
Sewer Fund			
Central Services		756.83	10,918.19
Utilities Dept.....		2,452.91	7,574.35
Quincy Regional Airport Fund.....		1,517.66	2,689.13
Municipal Dock		973.49	1,126.89
Regional Training Facility		1,932.69	
Central Garage		6,263.62	7,963.03
Central Services Fund.....		1,038.31	20,394.95
Self Insurance		938.76	1,183.92
Sister City Commission Fund.....		25.00	
Landfill L/C		76,000.00	
BANK 01 TOTALS	37,500.00	186,030.62	115,572.73
ALL FUND TOTALS.....	37,500.00	186,030.62	115,572.73

Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Havermale, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Duesterhaus moved to allow a dumpster on city right-of-way in front of 1703 Lind starting 4/1/14 for two weeks. Motion carried.

Ald. Duesterhaus moved to close College, 9th to 10th, on April 8th from 8:00 a.m. to 12 noon for Blessing Hospital Day Care's function. Motion carried.

Ald. Musolino moved to allow a dumpster on city right-of-way in front of 1525 Jackson on April 4th for two weeks. Motion carried.

The City Council adjourned at 7:49 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk